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Presidential Search Subcommittee

MEETING NOTICE AND AGENDA

**REGULAR TELECONFERENCE MEETING
PRESIDENTIAL SEARCH SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: July 17th, 2017
Time: 9:00 am – 11:00 am

Main Location

- 41 Tunnel Road, Berkeley, CA 94705

Other Locations

- 3440 Viking Drive Sacramento, CA 95827
- 10833 Le Conte Avenue, Room 8-956, Los Angeles, CA 90095
- 2007 Redwood Rd., Napa, CA 94558 - *SITE NO LONGER AVAILABLE*

Dial In Information

Dial In: 267- 930-4000
Participant Access: 452 367 198

Open Session

1. Call to Order.
2. Roll Call.

Closed Session

3. Discussion of Personnel [Presidential Search] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3) (D)).

Open Session

4. Public Comment.
5. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities,

and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510- 340-9101 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 510 – 340-9101. This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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